

EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center
March 12, 2002
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 12, 2002
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
NONE
 - b) APPOINTMENTS:
NONE
 - c) RESIGNATIONS
NONE
 - 2) Items to be Presented for Committee Action:
 - a) EXECUTIVE SESSION: Review of Executive Session Minutes and Recommendation to Open/Close Executive Session Minutes

5-8

- b) Request for Approval of a Contract for Professional Services with Anderson Legislative Consulting 9-13
 - c) Request for Approval of a Resolution in Support of House Bill 2548 14-15
 - d) Other
- 3) Items to be Presented to the Board:
- a) Report on Recent Open Meetings
Act Case - State's Attorney's Office 16-19
 - b) Monthly Status Report – Information Services 20
 - c) General Report
 - d) Other
- B. Justice Committee – Chairman Sommer
- 1) Items to be Presented to the Board:
- a) Request for Approval of a Contract with Creative Solutions for Software Upgrade – Circuit Clerk
 - b) Request for Approval of a Contract with MSCI/Lason System Inc. for Microfilm Services – Circuit Clerk
 - c) Request for Approval of Contract for Special Public Defender with Adele Saaf, Attorney at Law – Public Defender
 - d) Request Approval of Uniform and Equipment Bid – Sheriff's Department
 - e) Revised Daily Jail Population Projections, Prepared by LZT – Sheriff's Office 21-24
 - f) General Report
 - g) Other
- C. Land Use and Development Committee - Chairman Gordon
- 1) Items to be Presented to the Board:
- a) General Report
 - b) Other
- D. Property Committee – Chairman Salch
- 1) Items to be Presented for Committee Action:
- a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance General Corporate

Fund 0001, County Board 0001,
Facilities Management Department 0041,
Government Center Building – County
Administrator’s Office

25-28

- b) Other
- 2) Items to be Presented to the Board:
 - a) Request for Permission to Display Ribbons in the Courtyard of the Law and Justice Center during the Month of April to Promote Awareness of Child Abuse Prevention and Awareness Month – Facilities Management
 - b) General Report
 - c) Other

E. Transportation Committee - Chairman Bass
(Transportation Committee is scheduled to meet March 12, 2002 at 7:30 a.m.)

- 1) Items to be Presented to the Board:
 - a) Request for Approval of Bid Results From February 28, 2002 County and Township Roadwork Letting
 - b) Request for Approval of Bid Results from February 28, 2002 Equipment Letting
 - c) Request for Approval of Towanda-Barnes Section 98-00113-03-FP Construction Engineering Agreement with Farnsworth & Wylie
 - d) General Report
 - e) Other

F. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
 - a) Request for Approval of Applications for Financial Assistance from the Illinois Department of Transportation to Provide Rural Public Transportation and a Purchase  Services Agreement with Meadows Mennonite Retirement Community/SHOWBUS
 - (1) Regular Operating Application 29 30-62
 - (2) Vehicle Capital Application 63-76
 - (3) Purchase of Service Agreement with Meadows Mennonite/ SHOWBUS 77-82

- b) Request for Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt, and Livingston Counties Educational Service Region – County Administrator’s Office 83-86
 - c) Other
 - 2) Items to be Presented to the Board:
 - a) Request for Approval of End User Software License and Support Agreement, Cott Systems, Inc. – Recorder’s Office
 - b) Request Approval for McLean County to Participate in the “Assist 2002 First Time Homebuyer Down Payment Assistance Program ” 87-95
 - c) General Report
 - d) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment